

## DRAFT MINUTES

### JOINT MEETING of the STATE REVIEW BOARD and HISTORIC RESOURCES BOARD

March 20, 2008, 10:00 a.m.

Forum Room in the Science Museum of Virginia at 2500 West Broad Street, Richmond, VA 23220

#### **State Review Board Members Present**

Elizabeth Moore, Chair  
Lauranett Lee, Vice-Chair  
Ann Alexander  
R. Madison Spencer

#### **Historic Resources Board Members Present**

Patrick Butler, Chair  
Helen Murphy, Vice-Chair  
Brian Broadus  
Jeanne Evans  
Carter Hudgins  
Ora McCoy  
Addison Thompson

#### **Department of Historic Resources Staff Present**

Kathleen Kilpatrick, Director  
Catherine Slusser, Deputy Director  
Ann Andrus  
Francine Archer  
Karen Brandt  
Bob Carter  
David Edwards  
Kristen Kirchen  
Wendy Musumeci

Mike Pulice  
Sue Smead  
Kelly Spradley-Kurowski  
Arthur Striker  
Randy Turner  
Marc Wagner

#### **Historic Resources Board (HRB)**

Chair Butler called the Historic Resources Board meeting to order at 10.10 am and welcomed everyone in attendance. He explained the role of the board then asked each member to introduce themselves. With a motion from Ms. Murphy and a second from Dr. Hudgins, the December 2007 meeting minutes were approved.

#### **State Review Board (SRB)**

Chair Moore called the State Review Board meeting to order and welcomed everyone in attendance. She read the role of the board, asked the other members to introduce themselves, and then explained the process of designation. The minutes from the December 2007 meeting were approved with a motion from Dr. Alexander and a second from Dr. Lee.

#### **Director's Report (DHR)**

Director Kilpatrick welcomed everyone in attendance. She noted the new Chair and Vice-Chair of the SRB, and announced her upcoming appointment of Jim Wootton to the SRB. She also noted that for the morning joint meeting only, Dr. Hudgins would be sitting on both boards, to serve as the architectural historian for the State Review Board after the departure of former Vice-Chair Lounsbury. Director Kilpatrick updated the Boards on budget issues, General Assembly matters, and federal funding and legislative issues. She discussed a potential amendment to the Windsor Castle easement, noting that the property owner wishes to place an additional four acres under easement around the buildings. Though the subject property meets the qualifications established for the program, if the Board authorized staff to work with a property owner to develop acceptable restrictions, an offer would come before them only once easement staff has worked through details of the amendment language with the property owner. Approval of an offer by the Board neither commits the Board nor the property owner to execute an easement or its amendment. She also mentioned various events and updates of pending projects, noting in particular that the Virginia State Capitol had been placed on the World Heritage Tentative List. Finally, she highlighted items on the day's agenda, particularly mentioning some details of the proposed Fifeville-Castle Hill Historic District.

#### **The Boards considered the following Register Nominations.**

##### **Ms. Andrus presented the following nominations for the Capital Region:**

1. Bechelbronn, Lunenburg County, Rubermont Quad, #055-0063, Criterion C
2. Edgehill, Amherst County, Buffalo Ridge Quad, #005-0005, Criterion C

3. E. L. Evans House, Halifax County, South Boston Quad, #130-0006-0407, Criterion C
4. \*\*Fifeville-Castle Hill Historic District, Charlottesville City, Charlottesville East Quad, #104-0213, Criteria A and C
5. The Glebe, Amherst County, Amherst Quad, #005-0010, Criteria A, B, and C
6. \*\*Jackson Ward Historic District, Boundary Increase, Richmond City, Richmond Quad, #127-0237, Criteria A and C
7. Kenridge, Albemarle County, Charlottesville West Quad, #002-0919, Criterion C
8. Rosemont, Powhatan County, Powhatan Quad, #072-0169, Criterion C

**Comments made:**

Chair Butler recommended the Boards discuss and vote on all Capital Region nominations except the Fifeville-Castle Hill Historic District, which they would save for discussion until the end. With a motion from Ms. Murphy and a second from Mr. Thompson, the HRB voted to list the Capital Region nominations, excluding the Fifeville-Castle-Hill Historic District, onto the Virginia Landmarks Register. With a motion from Mr. Spencer and a second from Dr. Alexander, the SRB approved the Capital Region nominations, excluding Fifeville-Castle Hill.

**Fifeville-Castle Hill Historic District, Comments:**

Chair Butler opened the floor for public comments about the Fifeville-Castle Hill Historic District. Individuals speaking in opposition to the nomination included: Antoinette Roades, property owner; Kendra Hamilton, former City Council member and Vice-Mayor of Charlottesville; and Stanley D. Sweeney, property owner. Each expressed concern with the nomination's coverage of historical information, the adoption of "Castle Hill" as name for part of the district, and with the nomination process. Individuals speaking in favor of the nomination included Jane Covington, property owner; and Mary Joy Scala, Charlottesville Preservation and Design Planner. Members of both the SRB and HRB engaged in discussion with staff and members of the public regarding the adoption of the name "Castle Hill", matters of process, the district's boundaries, the potential for the inclusion of additional African American history, and the potential for later amendment of the nomination. Mr. Wagner and Director Kilpatrick addressed the Boards' questions, and Margaret Peters, one of the nomination's authors, also spoke to the decision of adoption of the "Castle Hill" name. When asked, Ms. Scala confirmed that the City of Charlottesville has no intention of seeking a local conservation district in the area, and that this is on record. Board members asked if a name change required public notification, and Mr. Wagner answered that it did not, but that the staff would recommend that this be done.

Mr. Broadus announced that he would abstain from voting on this nomination, as he was past president of an organization with ties to the area. With a motion from Mr. Thompson and a second from Ms. Murphy, the HRB voted to approve the nomination with the following conditions: that more African-American history is included and that a better name for the district is found in consultation with local residents. With a motion from Mr. Spencer and a second from Dr. Lee, the SRB approved the following motion in relation to the district: "We approve of the district with the proviso that to whatever extent additional research might be made, conducted, or presented that buttresses information regarding African American history as it pertains to slavery, reconstruction, and 20<sup>th</sup> century history it will be added as addenda or revisions to the document." Dr. Lee also recommended public involvement in the revisions.

**Mr. Edwards presented the following nominations for the Northern Region:**

9. \*\*Aurora Highlands Historic District, Arlington County, Alexandria Quad, #000-9706, Criteria A and C
10. Graves Chapel and Cemetery, Page County, Big Meadows Quad, #303-0015, Criterion C, consideration A
11. Page County Bridge No. 1990 (Overall Bridge), Page County, Bentonville Quad, #069-0238, Criteria A and C
12. \*\*Pitts Theatre, Culpeper County, Culpeper Quad, #204-5053, Criterion C

**Comments made:**

Raven Yates, Executive Director of the State Theatre Foundation, spoke of her excitement at the progress of the theater's rehabilitation project, and asked that the Boards accept the nomination. With a motion from Ms. Murphy and a second from Ms. McCoy, the HRB voted to list all four Northern Region nominations onto the Virginia Landmarks Register. With a motion from Dr. Alexander and a second from Dr. Lee, the SRB voted to approve all four nominations.

**Mr. Pulice presented the following nominations for the Roanoke Region.**

13. Covington High School, Covington City, Covington Quad, #107-5180, Criteria A and C
14. Elks National Home, Bedford County, Bedford Quad, #141-0060, Criteria A and C
15. Rocky Mount Historic District, Boundary Increase, Franklin County, Rocky Mount Quad, #157-5002, Criterion C
16. \*\*Salem Avenue/Roanoke Auto. Commercial HD, Boundary Increase, Roanoke Quad, #128-6065, Criterion A

Dr. Moore asked about African-American schools in Covington as part of the context for the Covington High School. Mr. Pulice reported that Dr. Kern, Director of the Roanoke Regional Office, had investigated this possibility and as yet had not found evidence of any. With a motion from Dr. Hudgins and a second from Ms. McCoy, the HRB voted to list the four Roanoke Region nominations onto the Virginia Landmarks Register. With a motion from Dr. Lee and a second from Dr. Alexander, the SRB voted to approve all four nominations.

**Dr. Turner presented the following for the Tidewater Region.**

17. Arlington Archaeological Site, Northampton County, Elliott's Creek Quad, #065-0001, Criteria A, B, and D
18. Endview, Newport News City, Yorktown Quad, #121-0002, Criteria A and C
19. Mahones Tavern, Southampton County, Courtland Quad, #201-0001, Criterion A
20. Northampton Lumber Co. HD, Northampton Co., Nassawadox Quad, #267-5005, Criteria A and C, consideration B
21. Quest End, Gloucester County, Achilles Quad, #036-5047, Criteria C and D
22. Sandwich, Middlesex County, Urbanna Quad, #316-0001, Criterion C
23. Whitaker's Mill Complex, York County, Williamsburg Quad, #099-5275, Criteria A and D

**Comments made:**

Mr. Thompson mentioned that he was pleased to see the Sandwich nomination come forward. Then with a motion from Mr. Thompson and a second from Mr. Broadus, the HRB voted to list the Tidewater Region nominations onto the Virginia Landmarks Register. With a motion from Dr. Alexander and a second from Dr. Lee, the SRB voted to approve the Tidewater nominations.

The Joint Session was adjourned.

## **HISTORIC RESOURCES BOARD**

**Ms. Archer presented the following Highway Markers for approval.**

1. Civil Conservation Corps-Company 1371  
Sponsor: Fred Hazelwood, District Manager, Virginia State Parks, 2500 Shore Drive, VA Beach  
Virginia Beach  
Proposed Location: US Rte. 60, 2500 Shore Drive
2. Early Airmail Service-Studley Beacon  
Sponsor: Marla Coleman, Studley Ruritan Club, 9477 Studley Farms, Mechanicsville  
Hanover County  
Proposed Location: 5407 Studley Road, Studley, VA 23162
3. Sir William Berkeley  
Sponsor: James City County Historical Commission, Alain C. Outlaw, 109 Crown Point Road, Williamsburg James City  
County  
Proposed Location: 3449 John Tyler Highway (Rte. 5), 5.5 miles west of Williamsburg.
4. NASA Wallops Flight Facility  
Sponsor: Virginia Aeronautical History Society, William Schultz, 5701 Huntsman Road, Richmond  
Accomack County  
Proposed Location: 4200 Fulton Street, Wallops Island
5. Sappony Baptist Church  
Sponsor: Jim Stone, 13141 Lee Avenue, Stoney Creek  
Sussex County  
Proposed Location: US Rte. 68, 17352 Sappony-Concord Road
6. Saint Joseph Catholic Church  
Sponsor: Saint Joseph Memorial Park, Clarence Vaughan, Chair, 1320 Dubois Avenue, Richmond  
Richmond City  
Proposed Location: 713 North First Street
7. Elizabeth Hobbs Keckley  
Sponsor: DHR

- Dinwiddie County  
Proposed Location: TBD
- 8. Indians Poisoned at Peace Meeting  
Sponsor: DHR  
City/County:  
Proposed Location: TBD
- 9. The Hampton Indian Program  
Sponsor: DHR  
Hampton City  
Proposed Location: TBD
- 10. Amaza Lee Meredith  
Sponsor: DHR  
Chesterfield  
Proposed Location: TBD
- 11. Long's Chapel, Zenda  
Sponsor: Al Jenkins, Jr., P.O. Box 2231, Harrisonburg, VA  
Rockingham County  
Proposed Location: 1334-B Fridley's Gap Road, SR 811

### **Replacement Marker**

#### **Rucker's Chapel/R-21**

**Sponsor:** Christopher Rucker, The Rucker Family Society, 329 Farm Lake Road, Boiling Springs

#### **Amherst County**

**Location:** Rte. 29, at Rte. 661, north of Madison Heights.

Mr. Broadus asked about the use of the # sign in the Studley Beacon Marker. With a motion from Ms. Evans and a second from Dr. Hudgins, the HRB voted to approve all 12 highway markers.

### **Ms. Musumeci presented the following easement donations for consideration:**

- 1. Dunn Farm, Trevilian Station Battlefield, Louisa County  
Donor: Trevilian Station Battlefield Foundation  
Land Included: 170 acres
- 2. Red Fox Farm, Mecklenburg County  
Donor: Bobbi Pattison  
Land Included: 227 acres
- 3. Buckland Mills, Buckland Mills Battlefield, Prince William County  
Donor: The Buckland Preservation Society  
Land Included: 20.3097 acres
- 4. The Oaks, Fluvanna/Goochland County  
Donor: Nancy Bowles  
Land Included: 15 acres
- 5. Robert E. Lee Boyhood Home, Alexandria  
Donor: Mark and Ann Kington  
Land Included: less than 1 acre/city lot
- 6. Cedar Ridge, Surry County  
Donor: Donald and Linda Wells  
Land Included: 3 acres
- 7. Goldie Hudson Tract, Cedar Creek Battlefield, Warren County  
Donor: Shenandoah Valley Battlefields Foundation  
Land Included: 189 acres
- 8. Bumgardner Tract, Appomattox Court House, Appomattox County  
Donor: Civil War Preservation Trust  
Land Included: 6.09 acres
- 9. Inge Tract, Appomattox Court House, Appomattox County

- Donor: Civil War Preservation Trust  
Land Included: 5.81 acres
- 10. Louis Pound Tract, Brandy Station Battlefield, Culpeper County  
Donor: Civil War Preservation Trust  
Land Included: 23.237 acres
- 11. Whitney Pound Tract, Brandy Station Battlefield, Culpeper County  
Donor: Civil War Preservation Trust  
Land Included: 26.18 acres
- 12. Madison Hall Tract, Port Republic Battlefield, Rockingham County  
Donor: Civil War Preservation Trust  
Land Included: 7.02 acres
- 13. Richard Samuel Thomas House, Smithfield, Isle of Wight County  
Donor: Betty Clark  
Land Included: 0.5 acres
- 14. George Head House/101 East Market Street, Leesburg H.D., Leesburg  
Donor: Matt Hallam  
Land Included: City Lot
- 15. Camden Farm, Caroline County  
Donor: Camden Farm LLC (John Pratt)  
Land Included: 500 acres
- 16. Dillworth Farm, Port Republic Battlefield, Rockingham County  
Donor: Dillworth LLC  
Land Included: approximately 400 acres

Dr. Hudgins asked whether the Camden offer included the house, and Ms. Musumeci noted that the house was not included in the easement offer. Chair Butler asked if the Lee Home offer includes the interior, and Ms. Musumeci answered that it does. After Mr. Thompson excused himself from the room, the HRB voted to approve the easements for The Oaks with a motion from Ms. Murphy and a second from Dr. Hudgins. Upon Mr. Thompson's return, with a motion from Ms. Murphy and a second from Dr. Hudgins, the HRB voted to approve the rest of the easements as presented.

**Ms. Musumeci presented the following Easement Amendments for consideration:**

- 1. Windsor Castle, Isle of Wight County (Additional Acreage)  
Donor: Windsor Castle LLC (Louis McMurran III)  
Land Included: 4 acres
- 2. Locust Dale Store, Locust Hill, Madison County (Additional Acreage)  
Donor: Poole Holdings, LP (Michael Long)  
Land Included: 2-3 acres
- 3. Waterford, Loudoun County  
Donor: Waterford Foundation  
Land Included: n/a

The Waterford Foundation would like to amend the following easements to strengthen the provisions and update the deeds to reflect DHR's current standard easement language. These properties include:

- A. The Red Barn, 15483 Second Street  
Easement Recorded 1975
- B. The Corner Store, 40183 Main Street  
Easement Recorded 1975
- C. The Old Waterford School, 40222 Fairfax Street  
Easement Recorded 1975
- D. Bayly-Carr Pasture/Water Street Meadow  
Easement Recorded 1972
- E. The Hardware Store, 15502 Second Street  
Easement Recorded 1974
- F. John Wesley Community Church, 40125 Bond Street

- Easement Recorded 2000
- G.** The Forge, 15484 Second Street  
Easement Recorded 1975
- H.** Tin Shop, 15481 Second Street  
Easement Recorded 1984

Mr. Thompson inquired who would be moving the Locust Dale Store. Ms. Musumeci responded that the property owner made the request and would be moving the store due to its location at a dangerous intersection. With a motion from Ms. Evans and a second from Ms. McCoy, the HRB voted to approve all amendments as presented.

**Ms. Musumeci presented the following Easement Policies for review and confirmation:**

Review and confirmation of Easement Policies #1 through #5:

- #1: Legal Authority
- #2: Purpose of Program
- #3: Easement Acceptance
- #4: Monitoring and Inspections
- #5: Requests for Approval

With a motion from Ms. Murphy and a second from Dr. Hudgins, the HRB approved the policies as presented.

**Ms. Musumeci presented the easements recorded since the December 2007 meeting:**

1. Tyro Mill, Nelson County  
Donors: Catherine Correll-Walls and Mack Walls  
Recordation Date: December 7, 2007  
Land included: 1.709 acres (Association for the Preservation of Virginia Antiquities)
2. Braehead, City of Fredericksburg  
Donors: Dr. Wesley Graham Stephens  
Recordation Date: December 10, 2007  
Land included: 18.846 acres
3. Carters Grove, James City County  
Donors: Colonial Williamsburg Foundation  
Recordation Date: December 17, 2007  
Land included: 400.928 acres (Co-held with the Virginia Outdoors Foundation)
4. Rockwood, Orange County  
Donors: Rockwood I, LLC (Mildred Brooking)  
Recordation Date: December 28, 2007  
Land included: 132 acres (Co-held with the Virginia Outdoors Foundation)
5. Rockwood (A), Orange County  
Donors: Mildred Brooking and V. Curtis Brooking  
Recordation Date: December 28, 2007  
Land included: 164.503 acres (Co-held with the Virginia Outdoors Foundation)
6. Fort Stover, Page County  
Donors: Mr. and Mrs. John Gibson  
Recordation Date: December 28, 2007  
Land included: 220.57 acres
7. Lowland Cottage, Gloucester County  
Donors: Miles O. Baker  
Recordation Date: January 17, 2008  
Land included: n/a (Amended Deed of Easement)
8. Cool Well, Hanover County  
Donors: Association for the Preservation of Virginia Antiquities  
Recordation Date: January 24, 2008  
Land included: 0.296 acres
9. Valley Pike Property, Fisher's Hill Battlefield, Shenandoah County

Donors: Shenandoah Valley Battlefields Foundation  
Recordation Date: February 1, 2008  
Land included: 26.656 acres

**Adjourn-** Historic Resources Board

STATE REVIEW BOARD

Chair Moore brought the SRB to order around 1.30 p.m. in the Discovery Room of the Science Museum of Virginia for discussion and endorsement of the Preliminary Information Applications (informal guidance session).

**Board Members (b) and Staff (s) present:** Ann Alexander (b), Lauranett Lee (b), Elizabeth Moore (b), Madison Spencer (b), Bob Carter (s), David Edwards (s), Kristin Kirchen (s), Michael Pulice (s), Kelly Spradley-Kurowski (s), and Randy Turner (s).

**Guests (from sign in sheet):** Teresa Yancey Crane (Tippit's Hill); Tim Ulsaker, David and Pamela Muffleman (B. Williams Store); Henry Arthur, Paige Pollard, Edward Roettger, Louis Kalwith (Somerton Historic District); Dale Browning (Mount Wharton); Paul Hodge, Mitch Diamond (Unison Battlefield); Ellen Page Miller (Chapman's/Beverly's Mill Historic District); Tim Moran, Janet Gaddy (Seven Springs Farm); Cheryl Repetti, Debbie Robison (Centreville Historic District); Margaret and Jim Willey, Margaret Jackson (Portsmouth Colored Library).

**Preliminary Information Applications**

**All proposals were endorsed, with the following comments:**

1. Chapman's Mill/Beverly Mill Historic District, Prince William and Fauquier Counties, DHR File Number 076-5311

*Board Comments:* Chair Moore asked if the Mill is the tallest standing stone building in the United States currently, and Edwards responded that he did not know, though more research was being carried out on this subject.

2. Tippit's Hill, Loudoun County, DHR File Number 053-0417

*Board Comments:* Chair Moore noted a correction to be made to the date in one section of the PIF.

3. Unison Battlefield Historic District, Loudoun County, DHR File Number 053-6087

*Board Comments:* Chair Moore asked about past or current archaeological survey in the district, and Paul Hodge reported that some had taken place, though not on an extensive professional basis.

4. Centreville Historic District, Fairfax County, DHR File Number 029-0428

*Board Comments:* The board recommended adding Criterion D to the nomination. Representatives for the district asked whether it would be appropriate to include the Civil War earthworks in the Historic District nomination, and were advised by staff and the Board that it would be.

5. Coca-Cola Bottling Plant, City of Winchester, DHR File Number 138-5044

6. Seven Springs Farm, Pittsylvania County, DHR File Number 071-5255

*Board Comments:* Chair Moore recommended that the aquifer on the property be included in the nomination, and asked if it was slave built.

7. Somerton Historic District, City of Suffolk, DHR File Number 133-5256

*Board Comments:* After the Board asked about archaeological potential, representatives reported that there is high potential, though no formal work has been undertaken.

8. B. Williams Company and Store, Mathews County, DHR File Number 057-0035

*Board Comments:* Chair Moore asked if the store had been solely women-owned and operated, and representatives answered that it had been jointly owned.

9. Mt Wharton, Accomack County, DHR File Number 001-0052

10. Winchester Historic District, Boundary Increase, City of Winchester, DHR File Number 138-0042

11. Bassett Historic District, Town of Bassett, Henry County, DHR File Number 044-5180

12. Bush Mill, Scott County, DHR File Number 084-5151

13. H.L. Lawson Warehouse, City of Roanoke, DHR File Number 128-5191-0006

14. Miller-Knick Farm, Rockbridge County, DHR File Number 081-0281

15. Little Egypt, Town of Tappahannock, Essex County, DHR File Number 310-0012

16. Portsmouth Colored Library, City of Portsmouth, DHR File Number 124-5130

*Board Comments:* Dr. Lee noted that oral history will be an important resource for the nomination.

17. Virginia State School for the Deaf, Blind, & Disabled Historic District, City of Hampton, DHR File Number 114-5298

18. Commerce Street/Pride's Field Industrial Historic District, City of Petersburg, DHR File Number 123-5420

19. Crozet Historic District, Albemarle County, DHR File Number 002-5087

*Board Comments:* The Board asked that Community Planning be removed as an Area of Significance.

20. Fairview, Amherst County, DHR File Number 005-0006

21. First Union School, Goochland County, DHR File Number 037-5016

The State Review Board adjourned.